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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 June 26, 2010

7 **Open Session**

8
9 Meeting called to order at 10:02 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Staff Present:

15 Catherine Portman, Gaming Board Executive Office Manager

16 General Manager David Wolf

17 Director of Finance, Roger Borton

18 Regulatory Present:

19 Regulatory Director, Vince Cook

20 Regulatory Commission Present:

21 Regulatory Commission Chairperson, Beverly Wemigwase

22 Regulatory Commission Vice Chairperson, Mike McCreery

23 Regulatory Commission Secretary, Marilyn Hume

24
25
26 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
27 Patton to adopt the agenda for 06.26.10. Vote 3 yes. 0 no. 0 abstained.
28 0 absent. Motion carried.

29
30 Public comment opens at 10:04 a.m.

31 No comments.

32 Public comment closes at 10:04 a.m.

33
34 Motion made by Vice Chairperson Pierzynowski and supported by
35 Treasurer/Secretary Patton to go into executive session for proprietary
36 information at 10:06 a.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
37 Motion carried.

38
39 Regulatory Commission Chairperson Beverly Wemigwase arrives 10:09 a.m.

40
41 Roger Borton arrives at 11:15 a.m., leaves at 11:16 a.m.

42
43 Regulatory Department and Commission leaves at 11:33 a.m.

44
45 Recess at 11:33 a.m.

46 Resume at 11:43 a.m.

47
48 General Manager David Wolf arrives at 11:43 a.m. leaves at 12:40 p.m.

1 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
2 Patton return to open session at 12:40 p.m. Vote 3 yes. 0 no. 0 abstained.
3 0 absent. Motion carried.

4
5 Motion made by Treasurer/Secretary Patton and supported by Chairperson
6 Mc Fall to approve the Gaming Board of Directors Regular Executive Session
7 Meeting Minutes of 06.25.10. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
8 carried.

9
10 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
11 Mc Fall to accept the General Managers verbal report as presented by General
12 Manager David Wolf. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

13
14 Motion made by Vice Chairperson Mc Fall and supported by Vice Chairperson
15 Pierzynowski to accept the Human Resources written report for 06.26.10 as
16 presented by General Manager David Wolf. Vote 3 yes. 0 no. 0 abstained.
17 0 absent. Motion carried.

18
19 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
20 Patton to adjourn at 12:42 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent.
21 Motion carried.

22
23 A regular meeting on July 14, 2010 at 3:30 p.m.

24
25
26 These minutes have been read and approved as written:

27
28 _____ July 14, 2010
29 Sheran Patton, Treasurer/Secretary

30
31 _____ July 14, 2010
32 Carol Mc Fall, Chairperson